

VIRGINIA BOARD OF NURSING

Agenda

November 2009

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

Monday, November 16, 2009

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D. Chairperson
Presiding: Dr. Selig
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Joyce A. Hahn, PhD., APRN, NEA-BC
John M. Horn, L.P.N.
Florence Jones-Clarke, R.N., M.S.
Patricia Lane, R.N., B.S.N., M.B.A.

9:00 A.M. Lauren Young, R.N. Reinstatement Applicant**
9:00 A.M. Caroline Q. Quarshie, L.P.N. Reinstatement Applicant**
10:00 A.M. Tamara Cleveland, R.N. Reinstatement Applicant**
11:00 A.M. Sherry A. Powers, R.M.A. Applicant**
1:00 P.M. Stacy Carey, R.N.**
1:00 P.M. Dawn Pope, R.N.**
2:00 P.M. Melody Morgan, R.N.**

Tuesday, November 17, 2009

Business Meeting – Conference Center Suite 201 – 9:00 A.M.

Call to Order: Lynne M. Cooper, Citizen Member, President

Establishment of a Quorum:

Announcements:

- Next meeting of the Committee of the Joint Boards of Nursing and Medicine is scheduled for December 2, 2009.
- Ms. Douglas, Executive Director, Acceptance into the NCSBN Institute of Regulatory Excellence (IRE) Fellowship Program.
- Recognition of Board of Nursing Employee Service – Maria Holt – 33 years.

Review of the Agenda: (Except where times are stated, items not completed on November 17, 2009 will be completed on November 18, 2009.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Disposition of Minutes:

- C September 14, 2009 – Dr. Selig*
- C September 15, 2009 – Board Meeting Ms. Cooper*
- C September 16, 2009 – Quorum – Ms. Cooper*
- C September 16, 2009 – Panel – Ms. Cooper*
- C September 16, 2009 – Panel - Dr. Selig*
- C September 17, 2009 – Ms. Cooper*
- C October 13, 2009 – Telephone Conference Call – Ms. Cooper*
- C October 21, 2009 – Telephone Conference Call – Dr. Selig*
- C October 21, 2009 – Panel – Ms. Francisco**

Reports:

- C Finance Report**
- C Health Practitioners Monitoring Program Report of Statistics**
- C Executive Director Report**
- C NCLEX-RN and PN exam *
- C Medication Aide Registry Update – Ms. Krohn**
 - First Meeting of the Massage Therapy Advisory Board, November 10, 2009 – Ms. Douglas and Ms. Krohn
 - Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
 - Taxonomy of Error Root Cause Analysis Project (TERCAP) Update – Ms. Mitchell

Education:

- Education Issues – Dr. Saxby and Ms. Ressler
- Education Informal Conference Committee Minutes of November 10, 2009 – Ms. Piersall
- September 15, 2009 Education Committee Meeting – Dr. Saxby**
- NNAAP Exam Scoring Process – Dr. Saxby**

Other Matters:

- Electronic Transmission of Transcripts – Ms. Douglas*
- Medication Administration Training Program/Department of Corrections – Ms. Krohn*
- Agency Subordinate Process – Ms. Power**
 - Agency Subordinate Tracking Log
 - Sanction Reference Worksheets
 - Proposed Revision to Guidance Document 90-54
- Criteria for Summary Suspension of a License/Certification/Registration – Mr. Casway
- Consideration of Request to Amend Guidance Document 90-6 – PICC Line Insertion and Removal by Registered Nurses – Ms. Krohn and Ms. Douglas**
- Selection of Nominating Committee – Ms. Cooper
- Discipline Committee, future meeting to discuss delegated authority – Ms. Douglas
- Extra Formal Hearing Dates for February, April and June 2010 – BRING YOUR CALENDAR
- Virginia Association of Nurse Anesthetists (VANA) Withdrawal of Request to Modify Guidance Document 90-5 (information only)**
- Virginia Nursing Hall of Fame Class of 2009 (information only)*
- 2010 Informal Conference Schedule (information only)*
- Revised Travel Regulations (information only)**

Legislation/Regulations:

- Adoption of Proposed Regulations to Increase and Add Fees – Ms. Yeatts
- Chart of Regulatory Actions (information only)

10:30 A.M. – Policy Forum:

- Update on the Health Care Workforce Data Center – Dr. Elizabeth Carter, Director
Health Care Workforce Data Center

11:00 A.M. - Open Forum**11:30 A.M. Dialogue with Agency Director, Sandra Whitley Ryals****12:00 NOON – Lunch****Consent Orders:**

- | | |
|-------------------------------|------------------------------|
| • William A. Childress, R.N.* | • David J. Smith, R.N.** |
| • Miranda Nunnally, C.M.T.* | • Brandi G. Welcher, C.N.A.* |
| • Steven P. Twombly, C.M.T.* | |

2:00 P.M. – Consideration of Agency Subordinate Recommendations Regarding Applicants

- Rabian Shackelford, C.N.A. Applicant*
- Tabitha Vance, C.N.A., R.M.A. Applicant*
- Idaettae Lambert, R.M.A. Applicant**
- Barbara E. Speller, R.M.A. Applicant**
- Brandie N. Pultz, R.M.A. Applicant**

Ordering of Agency Subordinate Recommendations for Wednesday – (*Please bring recommendations*)

Adjournment

3:00 – Continued Competence Committee Meeting

Ms. Cooper, Ms. Francisco, Dr. Hahn, Ms. Lindsay

3:00 - Education Committee Meeting

Ms. Piersall, Ms. Lane, Dr. Selig

(* = items mailed October 28, 2009) (** = items mailed November 4, 2009)

Wednesday, November 18, 2009

9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201

1	Elizabeth J. Howell, R.N. *
2	Terry D. Peterson, L.P.N.*
3	Karin E. Hedlund, R.N.*
4	Elsie F. Williams, L.P.N.*
5	Michael S. Brown, L.P.N.*
6	Karen S. Lind, R.N.*
7	Alan Griffffin, R.N. Privilege*
8	Dominique Mattocks, R.N. *
9	Pamela Mosby, C.N.A. *
10	Nancy David, R.N.*
11	Katie L. Burt, L.P.N.*
12	Linda S. Bishop, L.P.N. *
13	Kim Anderson, L.P.N.*
14	Athena Chudoba, R.N.*
15	Sheila Hester, L.P.N.*
16	Randy Baldwin, L.P.N.*
17	Melissa Stevens, L.P.N. *
18	Shirley L. Dickerson, R.N.*
19	Vonda K. Austin, L.P.N.*
20	Carol W. Harpine, LPN*
21	Rose H. Crowder, C.N.A, L.P.N.*
22	Gary M. Huff, Jr. RN**
23	Anthony S. Carpenter, LPN**
24	Marie Foley, L.P.N. Privilege**
25	Lyndsey A. Arthur, L.P.N.**
26	Diana Akoto, C.N.A. **
27	Mary B. Cole, C.N.A.**
28	Mary Garrett, C.N.A. **
29	Florine L. Lake, C.N.A.**
30	Teila Lee, C.N.A. **
31	Saprina Washington, C.N.A.**
32	Julia C. Johnson, R.N.**
33	Julia C. Johnson, C.M.T.**
34	Cynthia M. Williams, R.N.**
35	Roberta R. Buckman, R.N.**
36	Michele A. Scanlon, RN**
37	Mary Katherine Cummings, RN**

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Wednesday, November 18, 2009

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., Chairperson
Presiding: Dr. Selig
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Jeanne Holmes, Citizen Member
John M. Horn, L.P.N.
Patricia Lane, R.N., B.S.N., M.B.A.
Evelyn Lindsay, L.P.N.

1:00 P.M. Cameron Stephens-Brown, R.N. Privilege**
1:00 P.M. Kathy E. Gosnell, C.N.A. Reinstatement Applicant**
2:00 P.M. Willie Brown, C.N.A. Reinstatement Applicant**

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B

Call to Order: Lynne M. Cooper, Citizen Member, President
Presiding: Ms. Cooper
Other Members: Joyce A. Hahn, PhD., APRN, NEA-BC
Brenda Hale, R.N.
Florence Jones-Clarke, R.N., M.S.
Judith E. Piersall, R.N., B.S.N.
Karen Schultz, M.B.A.; Ph.D

11:00 A.M. Donna Henson, R.N.*
1:00 P.M. Amber Breeden, L.P.N.*
1:00 P.M. Susan Fine, R.N.*
2:00 P.M. Robin Church, R.N.*

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Thursday, November 19, 2009

Formal Hearings Before a Panel of the Board – Conference Center Suite 201

Call to Order: Lynne M. Cooper, Citizen Member
Presiding: Ms. Cooper
Other Members: Brenda Hale, R.N.
Jeanne Holmes, Citizen Member
Evelyn Lindsay, L.P.N.
Karen Schultz, M.B.A.; Ph.D

9:00 A.M. Catherine Taylor, R.N. Reinstatement Applicant**
9:00 A.M. Phyllis Garner, C.N.A.*
10:00 A.M. Ann Nutty, L.P.N.*
11:00 A.M. Jane Ott, R.N.*
1:00 P.M. Alexandra Mitchell, R.N.*
1:00 P.M. Mary Hannah Turner, R.N.*
2:00 P.M. Sharon Reed, R.N.*

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